AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois July 3, 2018 Room 404, Government Center

115 East Washington Street, Bloomington, McLean County, Illinois

The Agenda for the Meeting is as Follows:

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comment.
- III. Vote to Approve Minutes of the June 5, 2018 Regular Monthly Meeting.
- IV. Review Minutes of April 7, 2015 Executive Session Meeting and Vote on Keeping Said Minutes Sealed Pursuant to 5 ILCS 120/2.06(d).
 - a. Executive Session to Review Minutes of the April 7, 2015 Executive Session Meeting Pursuant to 5 ILCS 120/2(c)(21).
- V. Treasurer's Report Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
- VI. Old Business.
- VII. New Business.
 - a. Report of Jack Moody/Bill Wasson.
 - aa. Discussion of Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
 - bb. Discussion of River City Construction, LLC. Allowance Authorization Number Eight (8).
 - b. Discussion and Vote on Approving June 2018 Invoice from the Farnsworth

- Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
- c. Discussion and Vote on Approving June 2018 Invoice from River City Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.
- d. Discussion and Vote to Concur with Owner Representative's Approval of Steel Soffit Allowance Authorization.
- e. Discussion of the City of Bloomington's Plans to Remodel the Third (3rd) Floor of the Government Center.
- f. Discussion of Other Business.

VII. Adjourn.